

**MINUTES  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 5, 2020, AT 7:00 PM**

**COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH,  
EXCEPT HOLIDAYS; THIS WAS AN ELECTRONIC MEETING**

**(PLEDGE OF ALLEGIANCE – ROLL CALL -- TAPED MEETING NOTICE)**

**PRESENT: VILLAGE PRESIDENT JAMES JANISSE; COUNCIL MEMBERS ELAINE GLOWICKI, MELISSA WEST, DOUG BRONKEMA, BARBARA MULLALY, PATRICIA PERLMAN and MICHAEL TOSCANO.**

**STAFF: VILLAGE MANAGER WILLIAM COOPER, ASSISTANT MANAGER/CLERK CAROLINE KENNEDY, POLICE CHIEF DAVID CENTALA, and HARBORMASTER MIKE SINGLETON.**

**INTERESTED CITIZENS: 19**

**CONFLICT OF INTEREST: None.**

**MOTION by BRONKEMA, second by WEST, to adopt the Consent Calendar as follows:**

**ACCEPT MEETING MINUTES**

1. Regular Council Meeting – September 21, 2020
2. Planning Commission Meeting – August 25, 2020

**APPROVAL OF BILLS** in the amount of \$95,540.59 and payroll in the amount of \$77,941.66  
All those present voting yes. **MOTION CARRIED.**

**CITIZENS COMMENTS:** Five citizens commented.

**VILLAGE MANAGER REPORT:** Received.

Council directed staff to ask the Village Attorney the definition of “vacated” ADU.

**MOTION by TOSCANO, second by GLOWICKI** to have staff contact the owner of 106 Oak St. asking them to submit a parking site plan for the Bed and Breakfast property on or before 10-14-20.

Roll Call Vote: Ayes – Perlman, Toscano, Glowicki, West, Bronkema, Janisse, Mullaly; Nays – None.

**MOTION CARRIED.**

**UNFINISHED BUSINESS:**

**PROPOSED ORDINANCE #496 – Ethical Conduct** still pending.

**ELECTRIC VEHICLE CHARGING STATION AGREEMENT** – Staff was directed to send the village attorney’s edits to the EV charging station agreement back to HAGE for review.

**NEW BUSINESS:**

Staff was directed to include the addition of a second charging station in the **Electric Vehicle Charging Station Agreement.**

**HALLOWEEN DISCUSSION:**

Staff was directed to print the MDCHHS press release of 9-24-20 regarding trick or treating in the Elk Rapids News, on the Website and on Facebook.

River Street trick or treating is to be one-way on each side of the street.

The Village will recommend the porch light on for homes participating in trick or treating and the porch light off for homes that are not.

**CORRESPONDENCE:** Received

**STAFF REPORTS:** Received

**COUNCIL COMMENTS:** Received

**UPCOMING MEETING DATES AND OTHER EVENTS:**

**Regular Council Meeting** – Monday, October 19, 2020, at 7:00 p.m.

**This may be an electronic meeting.**

**MOTION** by **BRONKEMA**, second by **GLOWICKI**, to adjourn at 8:52 p.m.  
All those present voting yes. **MOTION CARRIED.**